

MEMORANDUM OF OIL AND GAS LEASE

BOOK 0682 PAGE 0391

**TriEnergy, Inc.
Pennsylvania**

The undersigned Leroy E. Meadows and Nila Y. Meadows, his wife of
RD3 Box 428, Moundsville, West Virginia 26041 as Lessor and
TriEnergy, Inc. P.O. Box 89, Sewickley, Pennsylvania 15143
, as Lessee, entered into an Oil and Gas Lease as of the 7th day of April, 2009 Said lease covers all
that certain tract of land situate in the District of Webster, in Marshall County, West Virginia,
bounded and described generally as follows:

On the North by: Frank Gellner
On the East by: Frank Gellner
On the South by: Ronald Breault
On the West by: Gene Jackley

Tax Parcel No(s): 15-8-6 Containing 13.56 acres, more or less, and recorded in the records of said
county in Deed Book 391, Page 208.

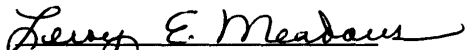
Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of
Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in
paying quantities or the lease is otherwise maintained pursuant to the provisions thereof. Said lease
includes an optional to renew of an additional Five (5) year like term.

Dated:

WITNESS:



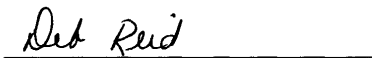
LESSOR;


Leroy E. Meadows

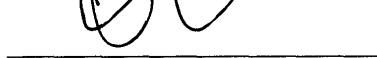



Nila Y. Meadows

ATTEST:



LESSEE:



JAN FEST
MARSHALL County 10:19:17 AM
Instrument No 1270365
Date Recorded 06/18/2009
Document Type O&G
Book-Page 682-391
Recording Fee \$10.50
Additional \$6.00

TRIENERGY INC.
P.O. BOX 89
SEWICKLEY, PA 15143-0089

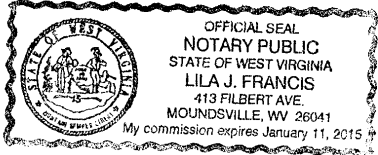
State of West Virginia)
) ss:
 County of Marshall

On the 2 day of APR in the year 2009, before me, the undersigned, a Notary Public in and for said state, personally appeared LARRY E. MEADOWS AND VILLY V. MEADOWS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: JAN 11, 2015

Lila J. Francis
 Notary Public



CORPORATION

State/Commonwealth of: _____

County of: _____ SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad, the President of TriEnergy, Inc., the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at _____ this _____ day of _____, 2009.

My Commission expires:

 Notary Public

Prepared by:

Scott R. Wilson, TriEnergy, Inc.
P.O. Box 89, Sewickley, PA 15143

Approved by:

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 7th day of April 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 18th day of June 2009 at 10:17 o'clock A.M.

TESTE: Jan Pest Clerk.